

## MANSFIELD DOWNTOWN PARTNERSHIP BOARD OF DIRECTORS MEETING

Mansfield Town Hall Town Council Chambers Thursday, March 2, 2023 4:30 PM

## **AGENDA**

- 1. Call to Order
- 2. Opportunity for Public to Comment
- 3. Approval of Minutes of February 2, 2023 (attachment)
- 4. Executive Director Report
- 5. Summary of Board Assessment
- 6. Report and Action Items from Committees/Working Groups:
  - ➤ Downtown Storrs Strategic Action Plan Working Groups (attachment)
    - Promotion/Public Spaces
    - Property Owner/Business Owner Engagement
    - Sustainable Funding
  - Celebrate Mansfield Festival
  - Executive
  - > Finance and Growth Review of December 31, 2022 Financials (attachment)
  - Governance
- 7. Executive Session Personnel in accordance with CGS §1-200 (6) (A)
- 8. Correspondence and Communications (attachment)
- 9. Adjourn